

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 1, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 11:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND A MOMENT OF SILENCE IN THE MEMORY OF JIM BUSHMAN.

LET THE RECORD SHOW THAT THE DECEMBER 1, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: Recommendation to issue a Proclamation designating December 4, 2011, through December 10, 2011, to be "Pearl Harbor Remembrance Week" in Clermont County, Ohio. (DC# 11-1123-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 179-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 179-11** resolving to approve payment to vendors **in the revised total amount of \$1,489,300.34** as set forth in the BCC Approval Invoice Report For Checks Dated **December 1, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **11/29/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT FOR RECRUITING SERVICES WITH CINDY HUXEL FOR THE PROVISION OF MARKETING AND RECRUITMENT OF ADOPTIVE AND/OR FOSTER FAMILIES FOR SAME...11-1122-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement for Recruitment Services by and between the County of Clermont, Ohio, and Cindy Huxel for the provision of the development of and implementation of a marketing campaign for the purpose of recruiting adoptive and/or foster families, at the rate of \$1,000.00 per licensed foster home for initial contact made on or after 12/01/11, as well as \$5,000.00 for the successful recruitment of a child specific home for each child identified on the "Waiting Child" list upon final adoption of the child and up to \$10,000.00 for marketing efforts upon receipt of itemized invoice(s), effective 12/01/11 through 11/30/12, pursuant to the terms and conditions specified therein and **contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PROVISION OF VARIOUS LEVELS OF FOSTER CARE, FAMILY AND TREATMENT FOSTER CARE AND RESIDENTIAL TREATMENT SERVICES FOR SAME...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Purchase of Service Agreements by and between the County of Clermont, Ohio, and the providers identified below, for the provision of various levels of foster care, family and treatment foster care and residential treatment services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/12 through 12/31/12, pursuant to and in compliance with the terms and conditions specified therein and **contingent upon the issuance and receipt of purchase orders therefore:**

Provider Name/Address	Services Provided	Effective Date
Diversion Adolescent Foster Care of Ohio, Inc. 10921 Reed Hartman Highway, Suite 315 Cincinnati, OH 45242 <i>Billing Address:</i> 1260 Wood Krest Drive Flint, Michigan 48532 DC# 11-1118-006	Various Levels of Foster Care Services	01/01/12 through 12/31/12
Focus on Youth, Inc. 8904 Brookside Avenue West Chester, Ohio 45069 DC# 11-1118-008	Family and Treatment Foster Care Services	01/01/12 through 12/31/12
Mended Reeds, Inc. 4676 State Route 93 P.O. Box 108 Ironton, Ohio 45638 DC# 11-1118-007	Family and Treatment Foster Care Services Residential Treatment Services	01/01/12 through 12/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...ACCEPTANCE OF THE CONTRACT WITH COPPAGE CONSTRUCTION CO., INC. RELATIVE TO THE FILAGER ROAD CAMPUS SITE RETAINAGE AND DRAINAGE REMEDIATION PROJECT IN BATAVIA TOWNSHIP AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 1R, FINAL, RELATIVE THERETO...10-1014-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Office of Technology, Communications, and Security/Facilities Management Department, to accept the Contract by and between the County

of Clermont, Ohio, and Coppage Construction Co., Inc., P.O. Box 67, 11966 Taylor Mill Road, Independence, Kentucky 41051, relative to the Filager Road Campus Site Retainage and Drainage Remediation Project located within Batavia Township as Complete as of 10/14/11, and to approve the Application and Certificate for Payment Number 1R, in the amount of \$6,280.00, which represents the remaining balance due on the referenced contract and, further, to authorize the County Auditor to issue payment therefore subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...LEASE AGREEMENT
RENEWAL WITH THE BOARD OF EDUCATION OF THE U.S. GRANT
JOINT VOCATIONAL SCHOOL DISTRICT FOR THE LEASE OF
PREMISES FOR AN EMERGENCY COMMUNICATIONS SYSTEM
TOWER AND RELATED EQUIPMENT FOR SAME...99-1109-
004...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to execute a Lease Agreement Renewal by and between the County of Clermont, Ohio, and the Board of Education of the U.S. Grant Joint Vocational School District, 718 West Plane Street, Bethel, Ohio 45106 for the lease of premises for an emergency communications system tower and related equipment in conjunction with and relative to the Lease Agreement ratified by the Board of County Commissioners on 11/09/99 and renewed on 11/01/04 and 08/25/10, in the amount of \$8,556.00 per year, payable in monthly installments of \$713.00, for a period of five (5) years commencing 11/01/11 through 10/31/16, pursuant to Article 3 entitled Renewal, with all other terms and conditions of the Lease Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...MASTER PURCHASE,
LICENSE AND SERVICES AGREEMENT WITH COLOSSUS
INCORPORATED D/B/A INTERACT PUBLIC SAFETY SYSTEMS FOR
THE PURCHASE AND LICENSE OF SOFTWARE, EQUIPMENT OR
SERVICES RELATIVE TO THE COMPUTER-AIDED DISPATCH (CAD)
SYSTEM FOR SAME...11-1118-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, OTCS Program Administrator, Office of Technology, Communications, and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Master Purchase, License and Services Agreement by and between the County of Clermont, Ohio and Colossus Incorporated d/b/a InterAct Public Safety Systems, 102 West Third Street, Suite 750, Winston-Salem, North Carolina 27101 for the purchase and license of software, equipment or services relative to the Computer-Aided Dispatch (CAD)

System, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...STATEMENT OF WORK
FOR PROJECT: CLERMONT CO OH CAD SERVER TRANSFER WITH
COLOSSUS, INCORPORATED D/B/A INTERACT PUBLIC SAFETY
SYSTEMS TO PROVIDE INSTALLATION SERVICES FOR THE
TRANSFER OF COMPUTER-AIDED DISPATCH (CAD) SOFTWARE
AND FUNCTIONALITY TO NEWLY PURCHASED SERVERS FOR
SAME...11-1114-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, OTCS Program Administrator, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Statement of Work for *Project: Clermont Co OH CAD Server Transfer* with Colossus, Incorporated, d/b/a InterAct Public Safety Systems, 102 West Third Street, Suite 750, Winston-Salem, North Carolina 27101, for installation services for the transfer of Computer-Aided Dispatch (CAD) Software and Functionality to newly purchased servers, at an estimated cost not to exceed \$7,500.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Master Purchase, License and Services Agreement with Colossus, Incorporated, d/b/a InterAct Public Safety Systems heretofore ratified by the Board of County Commissioners on 12/01/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...STATEMENT OF WORK
FOR PROJECT: CLERMONT CO OH AUTOMATED VEHICLE
LOCATOR WITH COLOSSUS, INCORPORATED D/B/A INTERACT
PUBLIC SAFETY SYSTEMS FOR THE PURCHASE, INSTALLATION,
TRAINING, AND ANNUAL MAINTENANCE AND SUPPORT OF
AUTOMATED VEHICLE LOCATOR SOFTWARE FOR 9 MOBILE
DATA TERMINALS FOR THE COMPUTER-AIDED DISPATCH
SYSTEM FOR SAME...11-1114-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of John Kiskaden, OTCS Program Administrator, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Statement of Work for *Project: Clermont Co OH Automated Vehicle Locator* with Colossus, Incorporated, d/b/a InterAct Public Safety Systems, 102 West Third Street, Suite 750, Winston-Salem, North Carolina 27101, for the purchase, installation, training, and annual maintenance and support of Automated Vehicle Locator Software for Nine (9) Mobile Data Terminals for the Computer-Aided Dispatch (CAD) System, at a cost not to

exceed \$39,950.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Master Purchase, License and Services Agreement with Colossus, Incorporated, d/b/a InterAct Public Safety Systems heretofore ratified by the Board of County Commissioners on 12/01/11.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT... AMENDMENT TO PROGRAMMATIC AGREEMENT FOR COORDINATION WITH THE OHIO HISTORIC PRESERVATION OFFICE RELATIVE TO THE ADMINISTRATION OF PROGRAMS USING HOUSING AND URBAN DEVELOPMENT (HUD) ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART 58...09-0603-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew Kuchta, Director, Department of Community and Economic Development, with the concurrence of David Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Amendment for the continuation of the Programmatic Agreement by and between the County of Clermont, Ohio, and the Ohio Historic Preservation Office, 1982 Velma Avenue, Columbus, Ohio 43211-2497, previously ratified by the Board of County Commissioners on 06/16/09, relative to the Administration of Programs Using Housing and Urban Development (HUD) Allocated Funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58, to assure that by following the procedures outlined in the Agreement, the County will be able to meet its obligations pursuant to Section 106 and Section 110(f) of the National Historic Preservation Act and its implementing regulations for the protection of historic properties and to provide the Ohio Advisory Council on Historic Preservation an opportunity to comment, to amend and/or add language to the following Stipulations as identified below, effective through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein:

Stipulation Number	Description
II.B.1.e	Non-Construction Work and Development
II.B.2	Site Work
II.B.3.b	Exterior Rehabilitation
II-B-4.a	Interior Rehabilitation
X	Amendment and Duration, Termination
XI	Emergencies

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION...ACCEPTANCE OF THE ELECTRICAL CONTRACT WITH AC ELECTRICAL SYSTEMS, INC. RELATIVE TO THE CONSTRUCTION OF THE CTC FACILITY RENOVATION/IMPROVEMENT PHASE I PROJECT AS COMPLETE AND APPROVAL OF THE APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER 7, FINAL, RELATIVE THERETO...10-1012-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Ben Capelle, Director, Clermont Transportation Connection, to accept the Electrical Contract by and between the County of Clermont, Ohio, and AC Electrical Systems, Inc, 9866 Harrison Avenue, Harrison, Ohio 45030, relative to the Construction of the CTC Facility Renovation/Improvement Phase I Project as Complete as of 08/15/11, and to approve the Application and Certificate for Payment Number 7, Final, which represents the release of retainage in the principal amount of \$4,760.00, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RELEASE AND RETURN OF CONGESTION MITIGATION/AIR QUALITY FUNDING ALLOCATED BY THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS RELATIVE TO PHASE II OF THE CTC OPERATIONS FACILITY...10-0503-002...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

To authorize the release and return of Congestion Mitigation/Air Quality Funding designated for Phase II of the CTC Operations Facility relative to the construction of a new operations facility for the Clermont Transportation Connection and Clermont County Fleet Maintenance, to the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202, in the amount of \$4,000,000.00 representing the federal share, with a project cost in the total amount of \$5,000,000.00 which included a local required match in the amount of \$1,000,000, in concert with Resolution Number 67-10 adopted by the Board of County Commissioners on 05/12/10 authorizing the filing of the application for funding.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY FOR THE PROVISION OF TRANSPORTATION SERVICES WITHIN CLERMONT COUNTY, OHIO...11-1118-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an Agreement by and between the Board of Clermont County Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202-2549 for the provision of transportation services within Clermont County, Ohio, by SORTA for the period of 01/01/12 through 12/31/12 for the current level of service on METRO routes 82X, 28, and 29X, for a total amount not to exceed \$339,223.00, and to authorize SORTA to draw down the full allocation of Clermont County's Federal Transit Funds, with the exception of 1% for safety and security and 1% for transit enhancements and to refund Clermont County the balance of the Federal Transit Funds in SORTA local funds, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...REVISED TRANSACTION SERVICE AGREEMENT WITH ORION HEALTHCARE TECHNOLOGY, INC. FOR THE RENEWAL OF ONE USER SOFTWARE LICENSE FOR ACCESS ON THE WEB BASED ACCUCARE SYSTEM FOR SAME ...11-1118-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute a Revised Transaction Service Agreement by and between the County of Clermont, Ohio and Orion Healthcare Technology, Inc., 1016 Leavenworth Street, Omaha, Nebraska, 68102, for the renewal of one (1) limited non-exclusive license for access on the web based AccuCare System, Adult Addiction Severity Index (ASI) Module, for an amount not to exceed \$135.00, allocated from State Grant Number 13-2960-TASC-T-12-9178, funded through the Ohio Department of Alcohol and Drug Addiction Services (ODADAS), effective 10/01/11 to 12/31/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH ROSE EXCAVATING & DEVELOPMENT, INC. FOR PROJECT NUMBER 6401-60096 RELATIVE TO THE GOSHEN ROAD WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE CONTRACTOR'S APPLICATION FOR PAYMENT NUMBER 2, FINAL, RELATIVE THERETO...11-0620-007...RATIFIED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Rose Excavating & Development, Inc., 1272 Wilson Dunham Road, New Richmond, Ohio 45157, for Project Number 6401-60096 relative to the Goshen Road Water Main Replacement Project located within Goshen Township as Complete as of 09/07/11, and to approve the Contractor's Application for Payment Number 2, in the amount of \$3,774.62, which represents the remaining balance due on the referenced contract and, further, to authorize the County Auditor to issue payment therefore subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE

**INSTALLATION OF WATER AND/OR SANITARY SEWER MAIN
EXTENSIONS AND ACCEPTANCE OF SAME INTO THE COUNTY
WATERWORKS/SEWER SYSTEMS...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions and/or sanitary sewer main extensions to serve the following subdivisions/location and to accept said water and/or sanitary sewer main extensions into the County Waterworks/Sewer Systems pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision/Location	Township	Water Bond	Sewer Bond
Mt. Moriah Cemetery Expansion 686 Mt. Moriah Drive Cincinnati, Ohio 45245 DC# 09-0814-001	Union		\$1,000.00
The Villas of Waterford Glen Phase 2 DC# 08-1024-002	Union		\$1,000.00
Amelia Point Center DC# 10-0902-002 *Secured by Official Check Number 1251178685 issued on 08/19/10 by The Huntington National Bank, Columbus, Ohio 43219 on behalf of Joseph Perin	Pierce	\$2,000.00*	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
AWARD OF BID FOR SLUDGE MANAGEMENT SERVICES AND
EXECUTION OF CONTRACT RELATIVE THERETO...11-0907-
002...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for Sludge Management Services for hauling and disposal and/or land application of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, pursuant to the specifications therefore, to Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the sole bid received on 10/06/2011, at the base bid unit prices as outlined therein, for a total amount estimated not to exceed \$278,106.48 and to execute the contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore, and contingent upon the issuance and receipt of a purchase order thereafter.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR
PROJECT NUMBER BA-19-10 RELATIVE TO THE AMELIA OLIVE**

**BRANCH AND OLD SR 74 TRAFFIC SIGNAL PROJECT LOCATED IN
BATAVIA TOWNSHIP...11-1103-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number BA-19-10 relative to the Amelia Olive Branch and Old SR 74 Traffic Signal Project located in Batavia Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 12/08/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 12/22/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...REQUEST TO EXTEND THE COMPLETION
DATE FOR THE TEMPORARY DETOUR TO THROUGH TRAFFIC ON
BETHEL MAPLE ROAD IN TATE TOWNSHIP...11-1102-
001...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to extend the completion date for the temporary detour, to through traffic on Bethel Maple Road in Tate Township, previously approved by the Board of County Commissioners on 11/09/11, from **Wednesday, 11/30/11, to Friday, 12/09/11**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY ENGINEER...WEBER WOODS SUBDIVISION/MIAMI
TOWNSHIP...RELEASE OF THREE YEAR PERFORMANCE BOND
FOR SIDEWALKS AND IN LIEU THEREOF ACCEPTANCE OF ONE
YEAR PERFORMANCE BOND FOR SIDEWALKS FOR SAME...07-0530-
001...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a Three Year Performance Bond for Sidewalks for the following subdivision located within Miami Township, and in lieu thereof, to accept a One Year Performance Bond for Sidewalks in the amount as follows:

Subdivision	Three-Year Sidewalk Bond	One-Year Sidewalk Bond
Weber Woods Subdivision Miami Township	\$14,120.00*	\$7,640.00*
	*Secured by Irrevocable Standby	*Secured by Irrevocable Standby

	Letter of Credit Number 409755 issued by Merchants Bank & Trust, 107 N. State Street, West Harrison, Indiana 47060	Letter of Credit Number 409755 and Amendment Number 1 issued by Merchants Bank & Trust, 107 N. State Street, West Harrison, Indiana 47060
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...EASTGATE OAKS SUBDIVISION/UNION TOWNSHIP...RELEASE OF PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-1005-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to release the Three Year Performance Bond for Sidewalks in the amount as follows for the following subdivision within Union Township, as said sidewalks were caused to be completed by The Clermont County Engineer’s Office pursuant to Resolution No. 61-10 adopted by The Board of County Commissioners on 04/28/10 relative to the forfeiture of said Performance Bond for Sidewalks.

Subdivision	Performance Bond
Eastgate Oaks Subdivision Union Township	\$11,900.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY TREASURER...CONTRACT FOR PROFESSIONAL SERVICES WITH EUGENE W. JACOBS FOR THE PROVISION OF FISCAL MANAGEMENT AND TRAINING SERVICES FOR THE COUNTY OF CLERMONT, OHIO, FOR CALENDAR YEAR 2012...02-1030-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Eugene W. Jacobs, 13 Pinewild Drive, Pinehurst, North Carolina 28374 for fiscal management and training services for the County of Clermont, Ohio, at a total cost not to exceed \$36,000.00, effective 01/01/12 through 12/31/12, pursuant to the terms and conditions specified therein and in compliance with Sections 9.36 and 325.17 of the Ohio Revised Code, and contingent upon the issuance and receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGES RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...11-1118-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David J. Frey, Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Satisfaction of Mortgages, certifying that the mortgages as dated have been paid, satisfied, and authorized for release for the following properties, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Betty Schenz 3450 Behymer Road Amelia, Ohio 45102	27-28-13D-066 27-28-13D-063	Mortgage Volume 1999 Pages 779 – 781 Dated 08/10/2006
Bobby R. Jones and Karen R. Jones 3095 South Bantam Road Bethel, Ohio 45106	32-30-22D-062.	Mortgage Volume 2000 Pages 1385 – 1387 Dated 08/16/2006
Carolyn Dickman 4684 Summerside Road Cincinnati, Ohio 45244	41-31-05G-072.	Mortgage Volume 2008 Pages 2475 – 2477 Dated 09/20/2006

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...11-1122-005...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Court of Common Pleas Judge Jerry R. McBride Judge Victor M. Haddad Judge Thomas Herman Harold Paddock Arrianna Sacks Casey K. Lane Jennifer Mitchell Gary D. Ostendarp	Clermont County Bar Association	\$800.00	01/01/12 through 12/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE**

EQUIPMENT...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Prosecuting Attorney DC# 11-1118-009	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M277 Copier S/N: 45069738	\$499.00 plus \$0.0208 per copy in excess of 24,000 copies	11/08/11 through 11/07/12
Office of Technology, Communications and Security/Records Management Division DC# 11-1122-002	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M355N Copier S/N: 45038150	\$460.00 plus \$0.0192 per copy in excess of 24,000 copies	12/15/11 through 12/14/12
Office of Technology, Communications, and Security/Division of Public Safety Services DC# 11-1122-003	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR-450 Copier S/N: 26519343	\$420.00 plus \$0.014 per copy in excess of 30,000 copies	11/04/11 through 11/03/12
Clermont County Common Pleas Clerk of Courts DC# 11-1122-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Two (2) Sharp AR-M237 Copiers S/N: 65020608 65020628	\$305.00 each plus \$0.0154 per copy in excess of 19,800 copies for each copier	12/05/11 through 12/04/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
ACTIONS FOR FISCAL YEAR 2011...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) effective as of 11/29/2011 and to authorize Linda Fraley, County Auditor, to properly record same:

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 707.52	Water Revenue Fund 6001-11-01-141000-700400	1992 Water Line Extension Fund 3314-00-00-003314-480600
\$ 813.21	Sewer Revenue Fund 6002-12-01-151000-700400	Murle Lane Sewer Line Fund 3315-00-00-003315-480600

\$ 2,029.58	Water Revenue Fund 6001-11-01-141000-700400	St Rt 276/Mt. Zion/Oakland Fund 3318-00-00-003318-480600
\$ 324.88	Sewer Revenue Fund 6002-12-01-151000-700400	Middle East Fork Sewer Assessment Fund 3320-00-00-003320-480600
\$ 8,898.01	Sewer Revenue Fund 6002-12-01-151000-700400	Various 2000 Sewer Assessment Fund 3324-00-00-003324-480600
\$ 5,431.48	Water Revenue Fund 6001-11-01-141000-700400	Gibson Road Water Extension Fund 3325-00-00-003325-480600
\$ 3,371.34	Sewer Revenue Fund 6002-12-01-151000-700400	General Obligation Special Assessment 2005 Fund 3332-00-00-003332-480600

CASH ADVANCE OF FUNDS – Tentative Repayment - upon collection of taxes

AMOUNT	FROM	TO
\$ 7,818.28	Sewer Revenue Fund 6002-12-01-151000-702400	Various 2000 Sewer Assessment Fund 3324-00-00-003324-482600
\$ 19,152.22	Sewer Revenue Fund 6002-12-01-151000-702400	General Obligation Special Assessment 2005 Fund 3332-00-00-003332-482600
\$ 1,496.17	Water Revenue Fund 6001-11-01-141000-702400	General Obligation Special Assessment 2005 Fund 3332-00-00-003332-482600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: **BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION –DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 6,000.00	Narcotics Law Enforcement Trust Fund 2503	04-19-444000	610000	Maintenance & Repair	
\$ 10,013.60	Narcotics Law Enforcement Trust Fund 2503	04-19-444000	700000	Transfers Advances & Reimbursements	
\$ 5,000.00	Narcotics Law Enforcement Trust Fund 2503	04-19-444000	570000	Materials & Supplies	
\$ (6,000.00)	Park District Fund 7200	21-27-891000	520000	Fringe Benefits	
\$ 3,000.00	Park District Fund 7200	21-27-891000	570000	Materials & Supplies	
\$ 1,500.00	Park District Fund 7200	21-27-891000	530000	Purchased Services	
\$ 1,500.00	Park District Fund 7200	21-27-891000	700000	Transfers Advances & Reimbursements	
\$ 10,000.00	Water & Sewer Combined Services Fund 6003 - Accounting	13-01-162000	700000	Transfers Advances & Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 2,800.00	General Fund 1000 Economic Development	09-01-071329-511200 Regular Salary	01-01-046000-511200 Human Resources Salaries
\$ 1,433.00	General Fund 1000 Community Planning & Development	07-01-063000-511200 Regular Salary	01-01-046000-511200 Human Resources Salaries
\$ 300.00	General Fund 1000 Prosecuting Attorney	01-04-371000-530000 Purchased Services	01-04-373000-630000 Prosecutor-Common Pleas Criminal – Utilities
\$ 1,000.00	General Fund 1000 Prosecutor Civil Division	01-04-372000-530000 Purchased Services	01-04-371000-570000 Prosecuting Attorney Materials & Supplies
\$ 100.00	General Fund 1000 Prosecutor Civil Division	01-04-372000-530000 Purchased Services	01-04-375000-630000 Prosecutor-Municipal Criminal – Utilities
\$ 3,100.00	Water Revenue Fund 6001 Water Administration	11-01-141000-700000 Transfers Advances & Reimbursements	11-01-141000-650000 Debt Service
\$ 950,000.00	Children Services Fund 2402	06-01-085000-530000 Purchased Services	06-01-085000-700000 Transfers Advances & Reimbursements
\$ 15,000.00	General Fund 1000 Criminal Justice Non-Operating	04-01-053329-511700 Bargaining Unit Salary	04-01-053329-520000 Fringe Benefits
\$ 1,500.00	General Fund 1000 Public Defender	02-17-401000-520000 Fringe Benefits	02-17-401000-530000 Purchased Services
\$ 6,500.00	General Fund 1000 Board of County Commissioners	01-01-031000-511200 Regular Salary	01-01-031000-570000 Materials & Supplies

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 334,768.80	Children Services Fund 2402-06-01-085000—703200	Public Assistance Fund 2401-06-01-081000-483200
\$ 262,674.00	Children Services Fund 2402-06-01-085000—703200	Public Assistance Fund 2401-06-01-081000-483200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and/or 2012 and any and all amendments subsequent thereto:

PROSECUTING ATTORNEY

Elizabeth Mason and Mary Lynne Birck: One (1) day – Cincinnati, Ohio – Cincinnati Bar Association Course entitled “Deposition Skills: Attacking the Expert’s Pedestal” – Total expenses for registration (2 X \$385.00), mileage (\$55.50) and parking (\$20.00) estimated not to exceed \$845.50.

Stephanie Ross, Lisa Vetter and Jennifer Carey: One (1) day – West Chester, Ohio – Ohio Crime Prevention Association Training entitled “Sexting, Cyberbullying and Social Media” – Total estimated expenses not to exceed \$0.00.

COUNTY SHERIFF

Pam McFarland and Kathy Maloney: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “Dealing with Difficult People” – Total expenses for registration (2 X \$119.00) estimated not to exceed \$238.00.

Christopher Baarlaer and Timothy A. Zurmehly: One (1) day – London, Ohio – Ohio Peace Officer Training Academy Remington Model 700 Rifle Armorer Course – Total expenses for registration (2 X \$275.00) estimated not to exceed \$550.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators (ARMA) December Meeting - Total expenses for registration (\$15.00) estimated not to exceed \$15.00.

COUNTY CORONER

Darrell C. Hawkins: Seven (7) days – Atlanta, Georgia – American Academy of Forensic Sciences 64th Annual Scientific Meeting – Total expenses for lodging (\$1,400.00), meals (\$392.00), registration (\$524.00) and other (\$676.00) estimated not to exceed \$2,992.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: PERSONNEL ACTION FORMS...TABLED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 12:03 P.M. TO BE RECONVENED AT 1:00 P.M. THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 1:08 P.M.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 1:08 P.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code to consider the appointment/employment of a public employee.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:01 P.M. WITH NO ACTION TAKEN.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **12/01/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:02 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 12/01/11